

## MOTION TRACKING

### Academic Year 2019

Date Motioned	Description of Motion	Senate Status	Administrative Status (signed by)	Notes
September 13, 2019	To approve the minutes for May 3, 2019 as amended	Passed with 25 in favor and 3 abstentions	Signed by A. Flesher as approved.	The correction has been made to Dr. Murgolo's report and the amended minutes have been posted to the website, motion complete.
September 13, 2019	September 13, 2019 Consent Agenda Item 1: Senate & Committee Membership	Passed unanimously	Signed by A. Flesher as approved.	Committee membership has been updated on the website, motion complete.
September 13, 2019	Consent Agenda Item 2: Curriculum Decisions	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by V. Irintcheva.	Once the agenda is approved at the senate meeting the Curriculum Review Committee Chair submits the approved changes. Motion complete.
September 13, 2019	Consent Agenda Item 3: Pool for Special Hearing Committee or a TMCC Performance Review Committee.	Passed unanimously	Signed by A. Flesher, VPAA, and the President as approved. Signed by M. Purdy.	Melanie Purdy assisted in gathering the committee and has the list on file if the need arises to convene the committee. Motion Complete.
September 13, 2019	To approve the proposed Division of Sciences Realignment presented to senate on September 13, 2019.	Passed unanimously	Signed by A. Flesher, VPAA and President as approved.	This was presented to Planning Council Sept. 16 and was approved at the December 2019 Board of Regents Meeting. Motion Complete.
September 13, 2019	<b>First Motion:</b> To Approve the senate resolution regarding the Academic Faculty Evaluation. "In the spirit of collaboration, collegiality, fairness, and shared governance, substantive revisions to the Academic Faculty Evaluation form or process should be vetted and agreed upon by the appropriate standing committees of the Faculty Senate, the deans, and the office of the Vice President of Academic Affairs,	The final amendment to the motion passed with 2 oppositions and 5 abstentions.	Signed by A. Flesher, VPAA, and President as approved.	A motion was called, with 2 amendments that were suggested and later motioned upon the final amendment to the motion passed with 2 oppositions

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	<p>and the Evaluation Process should be administered equally to all faculty in all Divisions. <i>Senators Scheible and Lokken motioned and seconded respectively and the motion was later approved as amended.</i></p> <p><b>Amendment to the Motion:</b> To approve the senate resolution regarding the Academic Faculty Evaluation with the added text "agreed upon by the appropriate standing committees of the Faculty Senate, <b>the Faculty Senate</b>, the deans..." <i>Motioned and seconded respectively by Senators Scheible and Hammett. The motion was passed unanimously.</i></p> <p><b>Second Amendment to the Motion:</b> To approve the senate resolution regarding the Academic Faculty Evaluation with the deletion of the word "equally" to "consistently" in the last sentence. "In the spirit of collaboration, collegiality, fairness, and shared governance, substantive revisions to the Academic Faculty Evaluation form or recess should be vetted and agreed upon by the appropriate standing committees of <b>the Faculty Senate</b>, the Faculty Senate, the deans, and the office of the Vice President of Academic Affairs, and the Evaluation process should be administered <b>equally consistently</b> to all faculty in all Divisions." Motioned and seconded by Senators Scheible and Lokken respectively. The motion carries with 2 oppositions and 5 abstentions.</p>			and 5 abstentions Motion Complete.
September 13, 2019	Shared governance document: To postpone motioning on the Shared Governance Document until the October 4, 2019 meeting. It was noted the NFA was not asked to comment on the document and it was requested to postpone approval until the next Faculty Senate Meeting in October.	Passed unanimously	Signed by A. Flesher as approved.	The document is on the October 4 agenda for action, motion complete.
October 4, 2019	To approve the minutes for September 13, 2019.	Passed unanimously	Signed by A. Flesher as approved.	The minutes have been posted on the Faculty Senate web page, motion complete.
October 4, 2019	To approve the October 4, 2019 Consent Agenda Item 1: Committee Membership Changes.	Passed unanimously	Signed by A. Flesher as approved.	The committee membership has been updated on the web pages, motion complete.
October 4, 2019	To approve the October 4, 2019 Consent Agenda Item 2: Curriculum Decisions.	Passed unanimously	Singed by A. Flesher and VPAA as approved. Signed by President as Received/Acknowledged. Signed by V. Irintcheva.	Once the consent agenda is approved at the Faculty Senate Meeting, the CRC chair submits the approved curriculum decisions, signed

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				by V. Irintcheva. Motion complete.
October 4, 2019	To approve the October 4, 2019 Consent Agenda Item 3: Faculty Senate Travel Awards.	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by R. Marston.	The Faculty Senate AA has notified the travelers they were approved and has completed a General Journal Voucher to move the approved monies to each traveler's respective department, motion complete.
October 4, 2019	<p>Annual Plan de-identified data from the self-evaluation final scores.</p> <p><b>The original motion:</b> That the deans provide de-identified data from the self-evolution final scores <i>died on the floor</i>.</p> <p><b>An amendment to the motion</b> was proposed to begin the resolution : "In the spirit of shared governance and transparency..." <i>The motion passed with 2 abstentions.</i></p> <p>The motion as amended: In the spirit of shared governance and transparency that the deans provide de-identified numbers to the SBBC from the self-evaluation final scores of the Annual Faculty Evaluations by Division, from AY 18-19. The motion passed as amended.</p>	Passed as amended	Signed by A. Flesher, VPAA, and President as approved. Signed by R. Marston to acknowledge the data was collected by HR and given to the committee to analyze.	The data was collected by HR and given to the SBBC Chair for his committee to analyze. Motion complete.
October 4, 2019	<p>To adopt the following homepage for all Canvas courses starting Spring 2020. <i>Motion died.</i></p> <p><b>A motion was made to end discussion and call the question.</b> <i>The motion does not carry with 14 opposed.</i></p> <p><b>A third motion was made:</b> To refer the Canvas homepage back to the WebCollege Faculty Advisory Committee. The motion passed unanimously .</p>	Passed unanimously	Signed by A. Flesher as approved.	Motion complete.
October 4, 2019	To approve the professional incentive for early notification of retirement.	Passed with 24 in favor, 3 against, and 1 abstention.	Signed by A. Flesher and VPAA as approved. Signed by the President as Motion Received/Acknowledged. Signed by J. New	Motion complete.

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October 4, 2019	To approve the Shared Governance Document.	Defeated with 7 in favor, 10 against, and 4 abstentions.		A motion form was not created, the motion was defeated.
November 8, 2019	To approve the minutes for October 4, 2019	Passed unanimously	Signed by A. Flesher	Motion complete.
November 8, 2019	To approve the November 8, 2018 Consent Agenda Item 1: Committee Membership changes as amended.	Passed unanimously	Signed by A. Flesher	The Faculty Senate AA added Elizabeth Humphrey's name to deleted members from the Salary, Benefits and Budget Committee on the amended consent agenda, motion complete.
November 8, 2019	To approve Consent Agenda Item 2: Curriculum Decisions	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by V. Irintcheva, CRC Chair.	Once the curriculum decisions are approved at senate the curriculum chair forwards the curriculum decisions to be updated once they are approved at senate. Motion Complete.
November 8, 2019	To approve the resolution for Gender Neutral Class Designation, changing what we can, while finding out what is involved in making these changes, using clear language, and getting the process started.	Passed with 21 in favor and 1 abstention.	Signed by A. Flesher, VPAA, VPSD and President as approved.	The process for designation is being worked out with the affected departments. Motion Complete.
November 8, 2019	To approve the Anti-Bullying Policy	Passed with 20 in favor and 2 abstentions.	Signed by A. Flesher, VPAA, VPSD and the President as approved.	This policy is headed to Planning Council for action. Motion Complete in senate.
November 8, 2019	To approve the Emeritus Policy Revisions	Passed unanimously	Signed by A. Flesher, VPAA, VPSD, and President as approved. Signed by M. Purdy.	As of January 16, 2020 the website has been updated. Motion complete.
November 8, 2019	To approve the Probationary Development/Department Review Form as amended.	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by M. Purdy.	As of January 22, 2020 the form has been updated on the website. Motion complete.
November 8, 2019	To approve the second reading of the Salary, Benefits and Budget Bylaw revision.	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by R. Marston.	The Faculty Senate AA has updated the Senate bylaws and has had them posted on

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				the website. Motion complete.
November 8, 2019	To approve the revised Sabbatical Pre-Application Notice Form with spacing for the applicant to add an abstract.	Passed unanimously	Signed by A. Flesher, VPAA and President as approved. Signed by R. Marston	The Faculty Senate AA has worked with the VPAA's office to get the form published on the website. Motion complete
December 13, 2019	To approve the November 8, 2019 meeting minutes	Passed unanimously.	Signed by A. Flesher as approved.	The November 8, 2019 minutes have been posted to the website, motion complete.
December 13, 2019	To approve the December 13, 2019 Consent Agenda Item 1: Committee Membership	Passed unanimously	Signed by A. Flesher as approved.	Motion complete.
December 13, 2019	To approve the December 13, 2019 Consent Agenda Item 2: CRC Curriculum Decisions	Passed unanimously	Signed by A. Flesher and VPAA as approved. Signed by President and V. Irintcheva.	Once the consent agenda is approved at senate, the Curriculum Review Committee Chair submits the approved changes, motion complete.
December 13, 2019	To approve the December 13, 2019 Consent Agenda Item 3: Faculty Senate Travel Funding for Dave Boden in the amount of \$750.00	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by R. Marston.	The Faculty Senate AA will work with Dave's department admin to reclassify senate travel money in the amount of \$750.00 for his trip. The funds have been reclassified to Dave Boden's department. Motion complete.
December 13, 2019	To approve the Career Champions Program	Passed unanimously	Signed by A. Flesher, VPAA, VPSD, and President as approved. Signed by L. Gatto.	The Recognition and Activities Chair will implement this program with the help of her committee and any assistance needed from the senate office, motion complete.
December 13, 2019	<b>Original Motion:</b> To approve the revision to the Phase-In Retirement Policy and form.  Discussion and concerns on the motion included whether this form includes Administrative Faculty, and the interpretation of the NFA Policy wording. The NFA Contract wording states: "Samples of the benefits provided include (in alphabetical order)..." An	Passed with one abstention	Signed by A. Flesher, VPAA, VPFA, TMCC President and Nicole Scollard in HR, as motion approved. Signed by VPSD. Signed by R. Marston.	The Faculty Senate AA and SBBC Chair worked with Human Resources to get this policy and form published on the website. Motion complete.

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	<p>amendment was suggested by YeVonne Allen to include Administrative Faculty in the form and process as they are welcome to apply. The changes that would need to be made on the form and procedure are to add Department Chair, Director, Dean and/or Executive Director and/or a Vice President.</p> <p><b>Amendment:</b> <i>Chair-Elect YeVonne Allen motioned and Senator Virginia Irintcheva seconded to amend the form and procedure to say Department Chair, Director, Dean and/or Executive Director and/or a Vice President.</i></p> <p><b>Final Motion:</b> <i>The motion to amend the procedure and form passed with one abstention.</i></p> <p><i>The Motion to approve the form and procedure as amended passed with one abstention.</i></p> <p>First Motion: To approve the revision to the Phase-In Retirement Policy and Form.</p> <p>Discussion and concerns</p>			
February 7, 2020	To approve the minutes for December 13, 2019	Passed with one abstention	Signed by A. Flesher via e-mail.	The approved minutes have been posted to the TMCC website. Motion complete.
February 7, 2020	To approve the February 7, 2020 Consent Agenda Item 1: Committee Membership Changes	Passed unanimously	To be signed by A. Flesher.	Pending signature.
February 7, 2020	To approve the February 7, 2020 Consent Agenda Item 2: Curriculum Decisions.	Passed unanimously	Signed via e-mail as approved by A. Flesher, VPAA, and V. Irintcheva. Signed via e-mail as acknowledged by VPSD. Signed as motion approved by TMCC President.	Upon approval at senate the CRC chair submits the changes. Motion complete.
February 7, 2020	To approve the February 7, 2020 Consent Agenda Item 3: Faculty Senate Travel Awards.	Passed unanimously	Approved via email by A. Flesher, Signed as approved by TMCC President.	The Faculty Senate AA has prepared a general JV to reclassify the approved funds to VPARTS for Dayna DeFillipis travel. Her award was the only travel that was

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				not cancelled due to COVID-19. Motion complete.
February 7, 2020	To support the Equity, Diversity and Inclusion Council's (EDIC) recommendation to remove Chair Page from the Chancellor Search Committee.	Passed with 7 in favor, 5 oppositions, and 12 abstentions.	Approved by A. Flesher via email.	Motion complete.
February 7, 2020	To approve the original motion coming from Salary, Benefits and Budget Committee to approve the Annual Evaluation Guidelines to be implemented this semester.	Passed with 16 in favor.	Signed via e-mail by VPAA, A. Flesher, R. Marston, as approved. Signed as acknowledged by VPSD. Signed as motion approved by TMCC President.	Motion complete.
February 7, 2020	<p><i>To approve the course evaluation form as amended.. The motion passed as amended.</i></p> <p>An amendment was made and seconded by Virginia Irintcheva and Ron Marston respectively. <i>To remove the sentence: "Women and instructors or color are rated lower than white men."</i> The amendment passed unanimously.</p> <p>An additional amendment was made and seconded by Ron Marston and Virginia Irintcheva respectively: <i>To remove the citations at the end of the document concerning biases.</i> The amendment passed unanimously.</p>	Passed as amended	Signed by A Flesher, VPAA Murgolo, VPSD Levario, TMCC President Hilgersom, B. Scarnati, Learning Commons Dir., and PS Chair Purdy	Melanie Purdy, Professional Standards Chair, worked with Brandy Scarnati to have the form created for implementation within Canvas. Brandy Scarnati has implemented the form within Canvas. Motion complete.
March 13, 2020	<p>A correction was noted to change "people or color" to "people of color."</p> <p>To approve the minutes for February 7, 2020.</p>	Passed as amended	Signed via e-mail as approved by A. Flesher.	The approved minutes have been posted to the website. Motion complete.
March 13, 2020	To approve the March 13, 2020 Consent Agenda Item 1: Committee Membership.	Passed unanimously	Approved via e-mail by A. Flesher.	Motion complete.

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<p>March 13, 2020</p>	<p>To approve the March 13, 2020 Consent Agenda Item 2: Curriculum Decisions.</p>	<p>Passed unanimously</p>	<p>Approved by V. Irintcheva, VPAA, A. Flesher, via e-mail. Signed by TMCC President as motion approved.</p>	<p>Once the curriculum items are passed on consent at senate, the Curriculum Review Committee chair submits the curriculum items passed. Motion complete.</p>
<p>March 13, 2020</p>	<p>To approve the Shared Governance Document.</p> <p><i>Chair Flesher called for a motion to approve the Shared Governance Document. Ed Corbett and Ron Marston motioned and seconded respectively. The original motion was approved as amended.</i></p> <p>Chair Flesher opened the floor for discussion on the motion. Senator Julia Hammett brought forth three items to strengthen the document.</p> <ul style="list-style-type: none"> <li>• Section 1, par. 2: spell out American Association of University Professors rather than using the acronym AAUP;</li> <li>• Section 2, par. 3: recommends removing the phrase "...and without presenting those unresolved conflicts in public..."</li> <li>• Section 2, par. 3: (near the end of the paragraph) change the sentence "College leadership has a responsibility to represent TMCC fairly, accurately, and/or positively when speaking in public." to "College leadership has a responsibility to represent TMCC fairly and accurately when speaking in public."</li> </ul> <p><i>An amendment to the motion was made and seconded by senators Julia Hammett and Ron Marston respectively to include the three items: Section 1, par. 2: spell out American Association of University Professors rather than using the acronym AAUP; Section 2, par. 3: removing the phrase "...and without presenting those unresolved conflicts in public..."; and Section 2, par. 3: (near the end of the paragraph) change the sentence "College leadership has a responsibility to represent TMCC fairly, accurately, and/or positively when speaking in public." to "College leadership has a responsibility to represent TMCC fairly and accurately when speaking in</i></p>	<p>Approved as amended.</p>	<p>Signed via e-mail as acknowledged by VPSD and VPFA. Signed as approved by VPAA, A. Flesher, and TMCC President.</p>	<p>The Faculty Senate Office will update the TMCC website in conjunction with WebServices. The document has been posted to the website. Motion complete.</p>



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	<i>public." The amendment to the motion was passed with no opposition.</i>			
March 13, 2020	<p><b>To approve the Proposed Guidelines for the Annual Evaluation.</b></p> <p>This is an action item coming from a standing committee. Chair Flesher opened the floor to discussion on the motion to approve the proposed Guidelines for the Annual Evaluation. Questions circled around when the guidelines go into effect with the issue raised that these guidelines were not available when faculty originally filled out their plan. Ron noted these are only guidelines and it was further noted from Senator Hammett there was a give and take between the deans and faculty with no changes being made to the form. The deans accepted the changes and faculty and the deans must work together to find solutions. This document provides a level of safety for both the deans and the faculty. It was also noted "should" should be changed to "shall" within the policy. There were no other comments.</p> <p><i>Motion to approve the Proposed Guidelines for the Annual Evaluation was approved unanimously.</i></p>	Passed unanimously	Signed via e-mail as approved by A. Flesher, signed as acknowledged by VPSD and VPAA. Signed by R. Marston. Signed by President as motion approved.	The updates have been completed on the website. Pending one signature.
March 13, 2020	<p>Motion to approve the Policy Regarding the Authoring and Publication of Textbooks and Other Educational Material by Faculty at TMCC. <i>The motion was approved.</i></p> <p>A motion to amend was made by Mark Maynard (proxy for Karen Wikander) and seconded by Ron Marston to replace "reputable publisher" with "an academic or trade publisher that has an established method of distribution directly to the students and the bookstore." <i>The amendment was approved.</i></p>	Passed	Signed by VPAA as acknowledged, but does not approve it, signed by A. Flesher as approved, signed by VPSD as acknowledged, signed by R. Marston, signed by VPFA as acknowledged. All signatures via e-mail. Signed by TMCC President as approved.	This policy will be included in the larger Textbook Policy the Textbook Taskforce is creating at the appropriate time. Motion complete.
March 13, 2020		Passed unanimously	Approved via e-mail by VPAA, M. Purdy, A. Flesher.	The president has sent the motion back to the Professional Standards

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	<i>To approve the Probationary Tenure Track timeline and Probationary Development/Department Review Report form brought forth to senate was approved unanimously.</i>			Committee to re-include the VPAA in the circulation process. These changes were voted on in committee and came to senate for a vote on September 4, 2020. The motion passed and changes have been made to the website.
March 13, 2020	<i>Motion to approve the Tenure Probationary Report Guidelines was approved with 3 abstentions.</i>	Passed with 3 abstentions	Approved via e-mail by VPAA, M. Purdy, A. Flesher. Signed by TMCC President as motion approved.	The website has been updated. Motion complete.
March 13, 2020	A motion was made and seconded by Senators Julia Hammett and Fred Lokken respectively and passed unanimously to approve the Resolution on Improving the Accountability of and Reaffirmation of a Commitment to Diversity, Equity, and Inclusion by the Regents of the Nevada System of Higher Education.	Passed unanimously	Signed via e-mail by VPAA and Marie Murgolo as approved. Signed via e-mail by VPSD as acknowledged. Signed by TMCC as motion approved.	Motion complete.
April 3, 2020	To approve the March 13, 2020 Faculty Senate Meeting Minutes.	Passed unanimously	Signed by A. Flesher via e-mail.	The minutes have been posted on the TMCC website. Motion complete.
April 3, 2020	To approve the April 3, 2020 Consent Agenda Item 1: Committee Membership.	Passed unanimously	Signed by A. Flesher via e-mail.	Motion complete.
April 3, 2020	To approve the Academic Calendar with the commencement date of May 12, 2023.	Passed unanimously	Signed via e-mail as approved by VPAA, A. Flesher, and M. Maynard. Signed as acknowledged by VPSD and VPFA. Signed by TMCC President as motion approved.	This has been updated online by the VPAA's office. Motion complete.
May 1, 2020	To approve the minutes for April 3, 2020.	Passed unanimously	Signed via e-mail as approved by A. Flesher.	The minutes have been posted to the TMCC website, motion complete.
May 1, 2020	To approve the May 1, 2020 Consent Agenda Item 1: Committee Membership Changes.	Passed unanimously	Signed via e-mail as approved by A. Flesher.	Motion complete.

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			TMCC President signed as reviewed.	
May 1, 2020	To approve the May 1, 2020 Consent Agenda Item 2: Curriculum Decisions.	Passed unanimously	Signed via e-mail as approved by VPAA, V. Irintcheva, A. Flesher. To be signed by TMCC President.	Once the consent agenda items are approved at senate, the Curriculum Review Committee Chair submits the changes. Pending signature from TMCC President.
May 1, 2020	To approve the Textbook Guidelines.	Passed unanimously	Signed via e-mail by VPAA as acknowledged but does not approve it, signed by A. Flesher as approved, signed by VPSD and VPFA as acknowledged. Signed by TMCC President as motion approved.	The Faculty Senate Office will work with the Senate Chair and WebServices to get the guidelines placed on the website at the appropriate time. Motion complete.
May 1, 2020	To see increased representation of academic and administrative faculty from multiple divisions on the existing COVID-19 Re-opening Committee, or see the formation of a COVID-19 Academic Stakeholder Taskforce, a diverse body of academic and administrative faculty, students, and staff, to be consulted and involved in all academic planning going forward.	Passed with 17 in favor, 2 opposed, and 3 abstentions.	Signed via e-mail as acknowledged by M. Maynard, VPSD, VPFA, and VPAA. Signed via e-mail as approved by A. Flesher. Signed by TMCC President as motion approved.	An academic COVID committee has been formed. Motion complete.
May 1, 2020	To approve the second read of the Library Committee name change from Library Committee to Learning Commons Committee.	Passed unanimously	Signed via e-mail as approved by R. Lively, VPAA, A. Flesher, Signed as acknowledged by VPSD & VPFA. Signed by TMCC President as Motion approved.	Upon review and signatures the Faculty Senate AA has worked with Web Services to have the bylaws updated on the website. Motion complete.
May 1, 2020	Faculty scheduled to teach in the Fall should have the option to teach online or remotely if they do not feel safe.	Passed with 26 in favor and 1 abstention.	Signed via e-mail as acknowledged but not approved by VPAA, signed as acknowledged by D. Hooper and VPSD signed as approved by A. Flesher. Signed by TMCC	Motion complete.

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			President as motion received/acknowledged.	
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